

**Montana ExpoPark
Advisory Board Meeting
Wednesday, July 16, 2019**

Minutes

Members Present: Leanne Hall, Randy Bogden, Ken Thompson, Dick Hart, Travis McConville and Kelly Audet, Jim Sargent, Dan Miller, and Cory Thompson

Staff Present: Susan Shannon and Kim Lander

Commission Present: Commissioner Jim Larson

Chairman Leanne Hall called the meeting to order at 12:30 pm in the Atrium.

1. Quorum/Roll Call

2. Review & Approval of minutes – Kelly Audet made a motion to approve the minutes and seconded by Jim Sargent. Motion carried.

3. Introduction – Welcome New Board Members - Cory Thompson and Dan Miller introduced themselves.

4. Public Comments – None.

a. Agenda Items – None.

b. Non-Agenda, items – None.

5. Committee Reports

a. Livestock – None.

b. Entertainment – None.

c. Events & Promotions – Jim Sargent put together a slide show of Darci Lynne interview to send to Kim Lander for approval.

d. Long Range Planning – None.

5. Financial Report – Susan – Susan Shannon reflective on Fiscal Year 19 budget. Montana ExpoPark exceeded their budget approved by the Cascade County Commission.

a. Budget Report – See above.

b. Monthly Report – Susan Shannon recapped events and Montana State Fair numbers trending well.

6. Unfinished Business

a. By-Laws (proof submitted to County Attorney) – Kelly Audet submitted to County Attorney.

b. New Director Handbook – None.

c. Sign -up for Fair – Leanne Hall explained discussions had with Susan Shannon. Open dialogue about sign-up sheet and expectations. Leanne Hall will send sign-up sheet via email. Advisory Board meetings will be held at 1:00pm daily during the Montana State Fair.

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7. New Business – Susan Shannon reported on daily run down of the Montana State Fair and Phase 2 of the Grandstands project.

8. Commissioner Report – Commissioner Larson suggested to be watchful during fair.

9. Announcements

a. Art Presentation – Thursday, July 25 – Open dialogue about reception/art presentation and what to do.

10. Next Meeting – August 28, 2019 at 12:30 p.m.

It was moved by Kelly Audet and seconded by Travis McConville to adjourn the meeting at 1:41 p.m.
Motion carried.

Minutes Approved:

Director of Montana ExpoPark

Board Chair

Date: _____

Respectfully submitted,
Kim Lander
8/9/19